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PP RUEHWEB

DE RUEHPU #0554/01 0991910  
ZNR UUUUU ZZH  
P 081910Z APR 08  
FM AMEMBASSY PORT AU PRINCE  
TO SECSTATE WASHDC PRIORITY 8034

UNCLAS PORT AU PRINCE 000554

SIPDIS

SIPDIS

WHA/CAR FOR CHRISTOPHER WARD & ELIZABETH JAFFEE; INL/LP FOR KEVIN BROWN & ANGELIC V. YOUNG

E.O. 12958: N/A

TAGS: SNAR MARR MASS PGOV RHUM TRSY HA

SUBJECT: LEAHY VETTING REQUEST - ANTI-MONEY LAUNDERING & CORRUPTION INVESTIGATIONS TRAINING

¶1. This is an action request for WHA/CAR.

¶2. Post requests the Department's assistance in vetting the following candidates, of the Haitian National Police, who have been nominated to participate in monthly training starting this April for a period of up to one year, pursuant to the Leahy Amendment and Foreign Assistance Act.

¶3. This series of training is coordinated by the Office of Technical Assistance (OTA) of the U.S. Treasury Department and will cover financial investigative techniques and money laundering and corruption investigation cases. The location is at the National School for Financial Administration and at the Office of Financial and Economic Affairs Crime Unit (French Acronym: BAFE) headquarters in Petion-Ville, Haiti. No equipment is involved.

¶4. No derogatory information on the below candidates was found after our internal vetting and following the Consular Section's INK process as of April 2, 2008.

(1) Last Name: Henry  
First Name: Jean Mary  
DOB: Bombardopolis, Haiti  
Place of Birth: 3/13/1971  
Nationality: Haitian  
Gender: Male  
Passport: PP-1684423  
ID#: 09-09-99-1971-03-00002  
Alias:  
Position: Inspector

(2) Last Name: Dsir  
First Name: Jean Joel  
DOB: 9/23/1973  
Place of Birth: Port-au-Prince, Haiti  
Nationality: Haitian  
Gender: Male  
Passport: PP-1068401  
ID#: 003-455-754-9  
Alias:  
Position: Inspector

(3) Last Name: Blim  
First Name: Samuel  
DOB: 12/15/1974  
Place of Birth: Port-au-Prince  
Nationality: Haitian  
Gender: Male  
Passport: 01-01-99-1974-12-00170  
ID#: PP-1524418  
Alias:  
Position: Inspector

(4) Last Name: Sylvaince  
First Name: Rosemond

DOB: 2/5/1967  
Place of Birth: Jacmel, Haiti  
Nationality: Haitian  
Gender: Male  
Passport: PP-1552000  
ID#: 001-142-193-3  
Alias:  
Position: Agent IV

(5) Last Name: Mondesir  
First Name: Cosmar  
DOB: 5/30/1970  
Place of Birth: Jacmel, Haiti  
Nationality: Haitian  
Gender: Male  
Passport:  
ID#: 10-01-99-1970-05-00002  
Alias:  
Position: Agent IV

(6) Last Name: Baptiste  
First Name: Jean Eddy  
DOB: 1/12/1973  
Place of Birth: Abricots, Haiti  
Nationality: Haitian  
Gender: Male  
Passport: PP-1439860  
ID#: 08-02-99-1973-01-00010  
Alias:  
Position: Agent III

(7) Last Name: Beauvil  
First Name: Ronald  
DOB: 1/11/1971  
Place of Birth: Port-au-Prince, Haiti  
Nationality: Haitian  
Gender: Male  
Passport: PP-1225225  
ID#: 01-01-99-1971-01-00421  
Alias:  
Position: Agent III

(8) Last Name: Joseph  
First Name: Philippe  
DOB: 3/22/1973  
Place of Birth: Gonaives, Haiti  
Nationality: Haitian  
Gender: Male  
Passport: HAM-32742  
ID#: 05-01-99-1973-03-00067  
Alias:  
Position: Agent III

(9) Last Name: Dorcelly  
First Name: John Muller  
DOB: 5/22/1973  
Place of Birth: Port-au-Prince, Haiti  
Nationality: Haitian  
Gender: Male  
Passport: PP-13590855  
ID#: 01-10-99-1973-05-00131  
Alias:  
Position: Agent III

(10) Last Name: Rameau  
First Name: Normil  
DOB: 8/14/1968  
Place of Birth: Kenscoff, Haiti  
Nationality: Haitian  
Gender: Male  
Passport: PP-1514503  
ID#: 01-04-99-1968-08-00043  
Alias:  
Position: Commissaire Principal

15. Post appreciates Department's assistance.

Sanderson